



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

April 14, 2020

Board Members Present via Zoom: Kevin Hunhoff, Shawn Weber, Terry Haas, Amanda Bottolfson, Sarah Thoms, Ryan List, Tom Peterson, Shawn Wagner, Jennifer Brunick, Lisa Nielson, Evan Walton, Eric Kloster and Katie Feimer

Guests Present: Kevin Heiman, Randy Eichacker, Julianna Dick-Ford, Brian Wenisch, Heidi Berry and Katie Uhall

1. **Meeting Called to Order @ 6:05 P.M. with a quorum**
2. **March 10, 2020 Minutes** – Approved as submitted. Motion by Shawn Weber. 2nd by Tom Peterson. Motion passed.
3. **Old Business**
 - a. Handbook Update
 - i. Sarah will be scheduling a meeting with the Handbook Committee. The committee consists of Sarah Thoms, Rory Murphy, Terry Haas, Karen Schleiger and Shawn Weber. The deadline to have the review completed is June 1st. Heidi Berry and Katie Uhall will also be reviewing the figure skating handbook.
 - b. Election of New Officers
 - i. Kevin Hunhoff nominated Sarah Thoms for President, 2nd Shawn Wagner. Passed.
Kevin Hunhoff nominated Ryan List for Vice President, 2nd Tom Peterson. Passed.
Amanda Bottolfson nominated Jennifer Brunick for Treasurer, 2nd Tom Peterson. Passed.
Kevin Hunhoff nominated Katie Feimer for Secretary, 2nd Tom Peterson. Passed.
4. **Committee Reports**
 - a. **Executive Report – Kevin Hunhoff**
 - i. **4-H Leaders Meeting**



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- a. Kevin provided an update on 4-H meeting. The 4-H leaders did a walk through of the facility after rink clean up and were happy with the way everything looked. They will continue to work on the gutters repair. Follow up on the bench repainting as well as parking lot repair will be done.
- ii. Fundraisers.
 - a. New compressors will be the fundraising focus next year. Ryan List gathered quotes and those were sent to the board. These quotes are attached to the minutes. Discussion regarding this will be held at the next meeting as Ryan was unable to attend.
- b. **Treasurers Report**
 - i. Budgeting – Amanda noted that all bills are paid up to date. The checks for summer equipment rental are being held at this time due to the uncertainty of whether or not there will be any hockey over the summer due to Covid-19.
 - ii. Dibs checks will be discussed at the next meeting.
 - iii. The budgeting committee will be meeting and complete the budget by June 30th. Tom Peterson and Jennifer Brunick will sit in on the committee and Amanda will also help. Others may be pulled in if needed.
 - iv. Tom Peterson made a motion to remove Amanda Bottolfson and Kevin Hunhoff from the checking account due to a change in officers and add Jennifer Brunick and Sarah Thoms to the account. 2nd by Shawn Wagner. Motion passed.
- c. **Coaching – Chad Kapla**
 - i. The coaching committee meeting had been scheduled for Wednesday, March 18th, however was postponed for a later date. Kevin Hunhoff will schedule a Zoom call to reschedule the meeting. The committee will have their plan in place by May 30th and will plan to have a Coaching Director named in July. This will allow for the coaching list to be approved in August.
- d. **Figure Skating**



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- i. Kevin Heiman reported that Heidi Berry and Katie Uhall will share the Figure Skating Coordinator position next season. Kevin did report that a Figure Skating Learn to Skate coordinator will need to be determined.
- ii. Kevin reported that it was a good season for figure skating with an increase in numbers.

e. **Curling**

- i. Juliana Dick-Ford attended the Zoom meeting to provide an update on the Curling Club. The club has had a great interest and has sold out a couple of the events. They are looking into some fundraising options to purchase more equipment. They did request some shelving space for storage.

f. **Registrar**

- i. Amy Schramm sent out preliminary projections for the upcoming season prior to last months meeting. No report at this time.

g. **Vision Committee**

- i. Shawn Weber provided an update on the Vision committee. Stephanie Merlette has volunteered to be the social coordinator. The dates and planning is on hold at this time until it is known when events can resume.
- ii. The committee discussed some fundraising taking place in the community through a couple of the screen printing businesses. JJ Benjis is doing a fundraiser for Yankton Strong, which a portion of those proceeds goes back to the United Way. The United Way has provided funding to YAIA for scholarships for skaters. The Board has been challenged to purchase the United Way shirts to show our support. Gwen Wenisch has agreed to look into the other fundraisers through shirt purchases.

h. **Safety Committee**

- i. No report

i. **Marketing Committee**

- i. Katie Feimer is going to look at some ways to honor the graduating seniors on Facebook in early May.

j. **Discipline Committee**

- i. No report



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k. Facility Committee

i. Equipment

- a. Terry Haas reported that equipment check in went well.

ii. Building

- a. The question of who is responsible for taking the lead the heater vent repair that was discovered in March was asked. Kevin will visit with Ryan List to determine.

iii. Zamboni

- a. There are some repairs to be made which will be done after during the summer.

l. Key Master

- i. Key fobs will be set up for the new board members.

m. Events Management Committee

i. Scheduling – Shawn Wagner

- a. Lisa Nielson will be taking on the scheduler position as Shawn Wagner has completed his term on the board. Shawn noted that the deadline for tournaments is July 10th so scheduling can move forward. Lisa asked that any emails be sent to the yaiascheduler@gmail.com account.

5. New Business

a. Dibs

- i. Randy Eichacker is working on the report to determine who fulfilled Dibs requirements. This will be discussed at the May meeting.

b. Awards Ceremony

- i. There was discussion on how to handle awards since the end of year banquet had to be canceled. It was determined that the awards will be ordered and that the recipients will be recognized on Facebook and the website. Sarah Thoms will provide the information to Katie Feimer so this can be done.

c. State Meeting

- i. Heath Larson will be participating in this meeting. A request was made that a Zoom meeting be scheduled to walk through the proposals for those interested.

d. Other



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- i. The outgoing Board members were thanked for the time and work they have done during their terms.

e. **Next Meeting**

- i. May 12, 2020 at 6:00pm

6. **Motion to Adjourn at 7:43pm**

- a. Motion by Tom Peterson
- b. 2nd by Terry Haas